

1965

May 18, 1965

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of May 19, 1965

The minutes of the previous meeting were approved as published.

ELECTION OF OFFICERS

Mr. Aulabaugh, served as temporary chairman during the nomination and election of the following officers:

Glen A. McConkey, Chairman
Donald A. Kluge, Vice-Chairman
James Hallam, Secretary

Chairman McConkey welcomed the new members to the Senate.

COMMUNICATIONS

1. From Vice President Heller inviting the members of the Building and Grounds Committee to meet with a group to discuss plans for the addition to the library.
2. From President Doudna, relative to a statement in the administrative manual regarding approval of new majors and minors by the Council on Teacher Education, Council on Academic Affairs, and Council on Graduate Studies. It was the consensus of the group to place this topic on the agenda for the next meeting.

COMMITTEE REPORTS

The ad hoc committee on a Faculty Club does not yet have a definite recommendation to submit to the Senate. A discussion ensued. It was the consensus to defer action on this matter until a report has been submitted.

AGENDA

The group reviewed the agenda for possible deletions and to inform the new members of the topics for future discussion.

ELECTION RESULTS

After some discussion it was moved and seconded to make the results of the election published in the minutes of November 11, 1965, relative to the requirement of tenure to serve on major councils, effective as of September 1, 1965. The motion carried.

SUMMER MEETING SCHEDULE

It was agreed that the Chairman would notify the members of the time and place of the first meeting during the summer quarter. It was suggested that summer meetings be held during float periods.

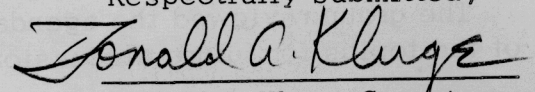
The meeting adjourned at 9:40 a.m.

MEMBERS PRESENT: Bielenberg, DiPietro, Hopkins, Hallam, Kline, Kluge, Knoop, McConkey, McKenna, Murray, Prybylowski, Riegel, Trank, G. Williams, Waddell.

MEMBERS ABSENT: None

- AGENDA:
1. Deletion of statement in TCB By-Laws relative to the right of a hearing for non-tenured faculty members.
 2. Requirements for Tenure.
 3. Faculty Benefits and Privileges.
 4. Policy on Salary Increments.
 5. Election Procedures.
 6. Faculty Load.
 - a. Graduate
 - b. Undergraduate
 7. Request that Homecoming Committee formulate policies and By-Laws. (Faculty appointments for two years; is this a standing committee of the Student Senate).
 8. Clarification of statements on approval of new majors and minors

Respectfully submitted,



Donald A. Kluge; Secretary